



## Board Meeting December 13, 2016

### **Videoconference Locations:**

Juneau – Alaska Office Building, Main Street, Room 416

Anchorage – Frontier Building, 3601 C Street, Room 880

### **Statewide Teleconference**

1-800-315-6338 code 58920#

<b>Time</b>	<b>Speaker/Topic</b>
2:00 p.m.	<b>Call to Order</b> Roll call Introductions and ethics disclosures
2:15 a.m.	<b>Public Comment</b> The public is invited to call in to offer comment on any agenda item or other matter related to mental health and/or substance abuse. You can attend in person or call 1-800-315-6338 and use code 58920# to connect to the meeting. You can, but do not have to, sign up ahead of time by emailing <a href="mailto:Clarena.Hieber@Alaska.gov">Clarena.Hieber@Alaska.gov</a> . Depending on the number of people seeking to comment, public comment may be limited to 2 minutes per person.
3:00 p.m.	<b>Medicaid Reform – Randall Burns, DBH Director</b> Progress Report on the Behavioral Health Administrative Services Organization Progress Report on 1115 Behavioral Health Medicaid Waiver
4:00 p.m.	<b>Gearing Up for Legislative Session – Kate Burkhardt, Executive Director</b> Pre-Session Activities, Proposed FY18 Budget Joint Advocacy Efforts, Weekly Legislative Calls
4:30 p.m.	Adjourn

### **Teleconference Tips:**

- ✓ Use a landline - cell phones may have poor reception, cause feedback, or lose the connection.
- ✓ Call from a quiet location, if you can.
- ✓ After you have introduced yourself, mute your phone if you are not speaking.
- ✓ Speak clearly, and not too fast.
- ✓ Identify yourself before you speak, since you may or may not be seen/recognized by others in the meeting.
- ✓ Only one person should speak at a time, so that everyone can hear clearly.
- ✓ Side conversations should occur outside the videoconference room/on mute.
- ✓ **NEVER put the teleconference on hold.** If you need to take another call, hang up and call back in when you are able.